

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF MEETING**

**PLACE: Kendall Dean School**

**83 Green Street, Slatersville, RI 02876**

**DATE: November 19, 2013**

**TIME: 5:00 p.m. (Closed Session)**

**LOCATION: Kendall Dean School Auditorium**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**1. Convene in Open Session**

**2. Roll Call**

**3. The Committee will seek to convene in Executive Session pursuant to:**

**a.) RIGL42-46-5(a)(2): Potential Litigation: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.**

**b.) RIGL42-46-5(a)(2): Collective Bargaining: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.**

**4. Adjourn from Executive Session**

## **REGULAR MONTHLY MEETING**

**TIME: 5:30 p.m. Monthly Meeting (Open) or immediately following Closed Session**

**LOCATION: Kendall Dean School Auditorium**

### **AGENDA**

**I. Good & Welfare**

**II. Pledge of Allegiance**

**III. Moment of Meditation**

**IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.**

**V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be cited): Discussion/Vote/Other Action**

**VI. Action Related to Potential Litigation: Discussion/Vote/Other Action**

**VII. Action Related to Personnel Administrative Contracts: Discussion/Vote/Other Action**

**VIII. Approval of Minutes: October 15, 2013: Discussion/Vote/Other Action**

**IX. Legal Issues Pending: Discussion/Vote/Other Action**

**X. Payment of Invoices: Discussion/Vote/Other Action**

**XI. Monies Received: Discussion/Vote/Other Action**

**XII. Superintendent's Report:**

**a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments: Discussion/Vote/Other Action**

**b. Administrators' Reports: Discussion/Vote/Other Action**

**c. Business Department/Manager's Report: Discussion/Vote/Other Action**

**d. School Committee's Town Council Liaison Update/Report – Mr. Connell: Discussion/Vote/Other Action**

**e. RIASC Update – Mr. Hemond: Discussion/Vote/Other Action**

**XIII. Correspondence Received: Discussion/Vote/Other Action**

**XIV. Legislative Update: Discussion/Vote/Other Action**

**XV. Old Business:**

**1. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action**

**2. FY15 Operating/Capital Budgets: Discussion/Vote/Other Action**

**3. RFP Auditing Services: Discussion/Vote/Other Action**

**4. Bid Award - RIDE's Wireless Classroom Initiative: Discussion/Vote/Other Action**

**XVI. New Business:**

**1. FY13 Draft Audit Report Presentation – Mr. Wadovick: Discussion/Vote/Other Action**

**2. Bid Award - Supply & Return Air Duct Cleaning Halliwell School: Discussion/Vote/Other Action**

**3. 1st Reading Policy #IV.D.1.a., "Waiver for the State-Assessment Graduation Requirement": Discussion/Vote/Other Action**

**4. Approval Homeschooling Requests: Discussion/Vote/Other Action**

**5. School Committee Meetings Taped/Posted: Discussion/Vote/Other Action**

**XVII. Adjourn**

**The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**Date Posted: November 15, 2013**

**Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website**